



Nemaha County Board Minutes



October 21, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Appointments

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – October 7, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
a. NIRMA (M.B.) b. Legislative Conference (M.B.) c. UHC renewal premiums costs
d. Chairman contract for public defender e. Chairman sign 2nd Subsequent Agr with City of Auburn for Law Enf. Services
f. Chairman sign Countywide Cost Allocation Plan with Maximus g. Letter from NDOR regarding the change in future FFPP (amount of Fed. Money we receive for STP & Bridge) h. ROW county roads – buried cable
8:30 a.m. Tom Adams, ZAYO – regarding accessing Co. ROW
8:45 a.m. Al Witte – regarding insurance for 4-H shooting club members
9:00 a.m. Veterans Service Officer – MOU between the State of NE Dept. of Vet. Affairs to implement VETRASPEC Web Based Computer Software program; veterans service office moving to courthouse; office equipment; open house; office assistance for training Vet. Service Officer on the new software; new e-mail address for officer

Action Business

1. Authorize Chairman to sign Board of Classification Report prepared by MWA
2. Fuel bids for November, 2015
3. Authorize County Clerk to adv. for sealed bids for culverts & bands
4. Reappointment of Rick Moore to the Veterans Service Board (retro-active back to 6-30-2015) 5 Year term
5. Approve Contract with BCom for computer support for Assessor's office

Buildings/Grounds/Property

1. Little Learners Preschool – previous authorization to use courthouse for tornado shelter
2. Cemeteries – abandon
3. E-mail from Larry Pelan regarding NIRMA availability of reinspection & appraisal of co. bldg..

Equipment/Office Equipment/Vehicles/Furniture

1. Excavator – surplus
2. Trucks – bidding?

Executive Session *

1. 911 Tower

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. Veterans Service Officer's Quarterly Report
2. Pictometry Fall Flight information

Correspondence/Reminders

Visitors Comments

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday October 21, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



Nemaha County Board Minutes



Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Renee Crister regarding hosting a reception/dinner for retiring EMA Deputy Director Richard Vlach; Dan Swanson, B103 Radio; Charles Fike Veterans Service Board member

Approval of Agenda - Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the October 7, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended - a. NIRMA (M.B.); b. Legislative Conference (M.B.); c. UHC renewal premiums costs; d. Chairman sign contract for public defender; e. Chairman sign 2nd Subsequent Agr with City of Auburn for Law Enf. Services; f. Chairman sign Countywide Cost Allocation Plan with Maximus; g. Letter from NDOR regarding the change in future FFPP (amount of Fed. Money we receive for STP & Bridge); h. ROW county roads – buried cable

8:30 a.m. Tom Adams, ZAYO – regarding accessing Co. ROW – cancelled

8:45 a.m. Al Witte – regarding insurance for 4-H shooting club members – cancelled

9:00 a.m. Veterans Service Officer – MOU between the State of NE Dept. of Vet. Affairs to implement VETRASPEC Web Based Computer Software program; veteran's service office moving to courthouse; office equipment; open house; office assistance for training Vet. Service Officer on the new software; new e-mail address for officer – Bill Hessler, Otoe County Veterans Service officer and Loras Baumhover were present at the meeting to discuss moving the Veterans Service office to the courthouse, office equipment (computer) for installing the VETRASPEC Web Based Computer Software Program; hosting an open house; and hiring Hessler as office assistance to Baumhover for training him on the computer software program.

Motion by Bohling, seconded by Hutton to approve signing a Memorandum of Understanding (pending approval from the County Attorney) with the State of Nebraska Department of Veterans Affairs for installing and using the VETRASPEC secured web-based software for submitting veteran's medical claims. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Authorize Chairman to sign Board of Classification Report prepared by MWA – Motion by Hutton, seconded by Bohling to authorize the chairman to sign the Board of Classification Report, prepared by Mainelli Wagner & Associates for submitting to the NE Department of Roads. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Fuel bids for November, 2015 – The following fuel bids for November, 2015 were submitted: Midwest Farmers Coop #2 Diesel \$2.06, Regular Gasoline \$1.94; Farmers Coop #2 Diesel \$2.07, Regular Gasoline



Nemaha County Board Minutes



\$2.08. Motion by Bohling, seconded by Hutton to approve the fuel bids for November, 2015 from Midwest Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Authorize County Clerk to adv. for sealed bids for culverts & bands – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for culverts & bands with the bid opening scheduled for November 4, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Reappointment of Rick Moore to the Veterans Service Board (retro-active back to 6-30-2015) 5 Year term – Motion by Hutton, seconded by Bohling to reappoint Rick Moore to the Veterans Service Board, retro-active to June 30, 2015, for a 5 year term. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Approve Contract with BCom for computer support for Assessor's office – tabled

Buildings/Grounds/Property

1. Little Learners Preschool – previous authorization to use courthouse for tornado shelter – notice was received they will not be using the courthouse for tornado shelter

2. Cemeteries – abandon

3. E-mail from Larry Pelan regarding NIRMA availability of re-inspection & appraisal of co. bldg. – Motion by Bohling, seconded by Hutton to have the county property appraised by NIRMA and request from NIRMA, reproduction costs on the Nemaha County Courthouse, for insurance purposes. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Equipment/Office Equipment/Vehicles/Furniture

1. Excavator – surplus

2. Trucks – bidding?

Executive Session *

1. 911 Tower

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. Veterans Service Officer's Quarterly Report

2. Pictometry Fall Flight information

Correspondence/Reminders

Visitors Comments

Adjournment

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$44,538.46
Action Tech, se	4,150.00
AFLAC, ins	464.36
Alamar Uniform, su	79.24
As Central Serv, se	410.00
Aub Family Hlth, me se	694.00
Aub Plumb, bldg re	182.72
Beasterfield, B, me	19.24
Black Hills, ut	71.32
Brite, su	916.88
Bures, S, reim	150.00



Nemaha County Board Minutes



Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital Bus, ma ag	129.32
Casey's, fu	368.20
Darlings, bd pr	2,304.75
DataSpec, sftwr	399.00
Dollar General, su	34.30
Douglas Co Sher, se	15.62
Fairfield Inn, Idg	1,044.45
Fritz Appraisal, cont	6,500.00
Gerdes, J, reim	150.00
Glenns Corner, su	62.79
Green Care, bldg re	209.24
Hrdirect, se	69.99
IBM, sftwr	1,488.96
Jack's Uniform, su	389.79
Kadavy, M, reim	148.34
Kollasch Law, atty fe	1,280.00
Liberty Nat'l, ins	500.02
Ligouri, A, mi	173.56
Mason, N, mi me	145.96
Mass Mutual, annt	100.00
Microfilm, se	123.00
MIPS, su	402.31
Motorola, eq	5,976.00
Moyer, C, reim	150.00
NACCTFO, du	75.00
NACO, reg	450.00
Nat'l Sheriff Assoc, du	56.00
NE Co Court Assoc, du	25.00
NE Hlth Human, se	270.00
NE.gov, su	3.00
Nem Co Clerk, hra	2,525.38
Nem Co Ct, fe	447.00
Nem Co Hosp, me se	824.23
Nem Co Sher, reim	329.60
Nem Co Tax, ret	7,083.59
Nem Co Tax, ss, fwh	14,250.71
Nem Co Tax, nwh	3,474.20
Nichols, L, reim	150.00
Oakley, J, reim	233.77
Office Depot, su	79.95
Paper Tiger, se	35.00
Petersen Report, se	27.00
Quality Inn, Idg	85.00
Quill, su	275.57
Ramada Inn, Idg	83.00
Region V, se	3,225.25
Region V Sends, se	91.17
Rodeway Inn, Idg	125.92
Sarpy Co Sheriff, se	13.01
Shopko, su	22.49
Sleuth, sftwr	3,446.28
Tanner, C, reim	150.00



Nemaha County Board Minutes



Tincher, se	174.98
Treasure Lake, reim	78.12
United Healthcare, ins	20,342.03
UNL Is Comm, se	130.07
US Dept Ed, garn	148.18
Verizon, se	1,114.14
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,987.42

Road

Salaries	\$14,114.99
Ace Irrigation, clvt	31,036.91
AFLAC, ins	159.96
Beards Salvage, su	60.00
Beatrice Conc, rk	1,078.84
Credit Manage, garn	244.58
Dollar Gen, su	12.00
Eggers, pts, su	239.37
Gilbert Serv, ti re	946.53
Graybill, pts	80.34
Kerford, rk	779.35
Lawson Prod, su	54.61
Liberty Nat'l, ins	200.40
Martin Marietta, rk	10,610.73
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,204.82
Nem Co Tax, ss, fwh	4,938.10
Nem Co Tax, nwh	1,308.10
Powerplan, pts	108.86
United Health, ins	8,016.87
Windstream, se	204.75

Highway Buyback Program

Midwest Under, cont	141,450.67
---------------------	------------

Inheritance Tax

Pictometry, se	2,165.00
----------------	----------

911 Wireless

Windstream, se	758.02
Windstream, se	378.93

911 Emergency Service

American Tower, se	774.63
Verizon, se	33.30
Windstream, se	430.00
Windstream, se	154.77

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:50 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners



Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be November 4, 2015 Commissioners Chambers, Courthouse, Auburn NE